

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, November 2, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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A G E N D A

I. PRESENTATIONS/INTRODUCTIONS (none scheduled)

II. CONSENT CALENDAR (Items 1-43)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Public Services Access Advisory Committee - Appoint Scott Voights, Lake Forest, to complete term ending 7/1/02

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution proclaiming November, 1999 as "National Adoption Awareness Month"
3. Adopt resolution proclaiming November, 1999 as "Grand Jury Awareness Month"
4. Adopt resolution congratulating and commending all the participants from Los Amigos of Orange County, the University of California, Irvine and community members on Project 150 Sesquicentennial Symposium
5. **Supervisor Spitzer** - Adopt resolution commending Captain Tom P. Christian for thirty-one years of dedicated service to the citizens of the City of Brea
6. **Supervisor Coad** - Adopt resolution commending Linda Edelman for nearly 28 years of service and dedication to Social Services Agency
7. **Supervisor Wilson** - Adopt resolution commending Greg Currens for his service as 1999 President of the Building Industry Association of Southern California, Orange County Chapter

COMMUNITY SERVICES AGENCY

8. Approve agreement with Council on Aging of Orange County, Inc. for the Linkages Program to provide case management services and administration of respite services activities (\$164,958) - All Districts

HEALTH CARE AGENCY

9. Adopt resolution approving agreement 6051-9 with Governor's Office of Emergency Services for Y2K Hazardous Materials Readiness Project, 8/2/99 - 3/31/00 (\$73,312) - All Districts
10. Adopt resolution approving agreement 98-16004 with State Department of Health Services for Ocean Recreational Water Protection Program, 4/1/99 - 6/30/00 (\$89,187) - All Districts
11. Approve agreements with A.S. Foundation (\$48,000), Delhi Center (\$66,667) and The Gay and Lesbian Community Services Center of Orange County (\$153,374) for provision of HIV Prevention services, 11/1/99 - 6/30/00 - All Districts

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INTEGRATED WASTE MANAGEMENT DEPARTMENT

12. Approve price agreements N1000002230 with SFM Constructors, Inc., N1000002231 with Carmody Construction Company and N1000002232 with Construction-Cabinets & Restoration for maintenance and repair services for various facilities, 11/15/99 - 11/14/00 (\$126,000 inclusive per year); renewable for two additional years - All Districts

JOHN WAYNE AIRPORT

13. Approve agreement with WLC Architects for architectural-engineering services for replacement of Fire Station No. 33 (\$286,027) - District 5

PLANNING AND DEVELOPMENT SERVICES

14. Adopt resolution determining that the proposed Wilson Annexation (CA99-05) to the City of Fountain Valley is subject to Master Property Tax Transfer agreement - District 1
15. Approve assignment and assumption agreement with Turner Serrano Center, LLC, Serrano Jack, LLC and City of Lake Forest related to acquisition of property from Turner Serrano Center, LLC, Los Alisos Citrus Ranch; authorize Director or designee to sign escrow instructions - District 3
16. Approve Tract 15823, Shea Homes Limited Partnership, Aliso Viejo area; accept dedication for street purposes and vehicular access rights; accept easements for pedestrian, aircraft operations, sound, air space, avigation, traffic signal, construction and maintenance; approve construction agreement S999-2653 and accept bonds guaranteeing construction of improvements and agreement D99-097 and accept bonds guaranteeing construction of traffic signal - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

17. Receive and file Traffic Committee Reports dated 9/16/99; approve recommendations and adopt necessary resolutions - Districts 1, 4 & 5
18. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14145, Fieldstone Trabuco Partners, Rancho Santa Margarita area - District 3
19. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14143, Fieldstone Trabuco Partners, Rancho Santa Margarita area - District 3
20. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 14988, The Irvine Company, Northwood Point Community area - District 3
21. Accept work and approve notice of completion, Transtech Engineers, Inc. for construction of traffic signal and highway lighting system at Ball Road and Perdido Street, Anaheim; project completed 8/20/99 (\$164,500) - District 4
22. Approve agreement with Wayne C. Siu Architects for architectural-engineering services for renovation of Los Pinos Conservation Camp (\$61,535) - District 5

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23. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin -District 5 (Continued from 9/14/99, Item 28; 9/21/99, Item 9; 10/05/99, Item 17; 10/19/99, Item 14)
24. Adopt resolution approving intent to grant natural gas pipeline franchise to Questar Southern Trails Pipeline Company for road rights-of-way, unincorporated areas on the westerly and easterly boundaries of City of Anaheim; and set public hearing for 12/7/99, 9:30 a.m. - District 4
25. Approve agreement D99-051 with AKM Consulting Engineers for Irvine and O'Neill Regional Parks sewer conversion (\$484,593); and approve related budget adjustments - Districts 3 & 5
26. **Acting as the Board of Supervisors** - Adopt resolution certifying completion of flood control channel (F19) improvements, authorizing release of bonds, Baker Ranch Area II Associates, Tract 13932, Lake Forest; **Acting as the Orange County Flood Control District** - Approve acceptance of easement deed from BA Properties, Inc.; authorize Chairman to execute easement deed under certain conditions and make California Environmental Quality Act findings - District 3

Acting as the Orange County Flood Control District:

27. Approve agreement D99-092 with Bing Yen and Associates for architectural-engineering services to provide geotechnical services for Segunda Deshecha Canada Channel improvements, San Clemente (\$115,210) - District 5
28. Approve amended agreement D97-138 with Steinberg & Associates for technical assistance and support for matters relating to Santa Ana River Mainstem Project - All Districts
29. Approve joint funding agreement with United States Geological Survey for operation and maintenance of streamgaging station, Trabuco Creek 10/1/99 - 10/31/00; authorize payment for services, 10/1/98 - 9/30/99 (\$7,300); and authorize Director, Public Facilities and Resources Dept. to execute subsequent annual agreements - District 5

SOCIAL SERVICES AGENCY

30. **Acting as the Orange County Flood Control District and the Board of Supervisors** - Adopt resolutions approving agreement with Orange County Flood Control District for lease of land located in the Santa Ana River Right-of-Way for Child and Family Services Program long term parking, Orange; and make California Environmental Quality Act and other findings - District 4

PUBLIC PROTECTION

31. **District Attorney** - Approve lease agreement with HWY 39, Inc. for expansion of office space in West Justice Center, Westminster; and authorize District Attorney to execute agreement - All Districts

Sheriff-Coroner:

32. Approve agreement with San Juan Company for security and fire protection services for Mobile Radio Station, Rancho Mission Viejo - District 5

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33. Approve and authorize Gang Incident Tracking System Grant Disbursement to the Drug Use is Life Abuse/Project: No Gangs activities (\$75,000 maximum) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

34. Approve amendment F to agreement with CABACO Inc. to revise positions, hourly rates and reimbursables for Community Services Program Interim Lease, Cooperative Agreement and Base Asset Management Team - All Districts
35. Authorize release of request for proposal for the operation of the Data Center and Telecommunications Network - All Districts (Continued from 10/19/99, Item 30)
36. Approve amendment to agreement with Thomas Wall for professional services relating to the El Toro Master Development Program Speakers Bureau, extending term to 6/30/00 (\$34,000; new total \$70,000) - All Districts
37. Concur with Presiding Judges of Superior and Juvenile Courts in appointing and approving salary of John B. Robinson, acting County Probation Officer, 11/1/99-10/31/00 (\$122,907.20 annually) - All Districts

Chairman Smith:

38. Approve Community Social Program Grant funds to Santa Ana Pop Warner Association; approve budget adjustments and make appropriate findings, 10/26/99 - 6/30/00 (\$1,000)
39. Approve Community Social Program Grant funds to Project S.H.U.E.; approve budget adjustments and make appropriate findings, 10/26/99 - 6/30/00 (\$5,000)
40. Approve Community Social Program Grant funds to Community Day Nursery; approve budget adjustments and make appropriate findings, 10/26/99 - 6/30/00 (\$5,000)
41. **Supervisor Spitzer** - Adopt resolution urging cellular service providers to upgrade service along the toll roads
42. **Supervisor Wilson** - Approve Community Social Program Grant funds to Child Abuse Services Team; approve budget adjustments and make appropriate findings, 11/2/99 - 6/30/00 (\$10,000)
43. **Clerk of the Board** - Approve the proposed Conflict of Interest Code for Orange County Children and Families Commission - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 44-55)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

44. Approve agreement with City of Inglewood to serve dislocated workers from aerospace and defense-related industries utilizing Job Training Partnership Act funds, 7/1/99 - 6/30/00 (\$1,000,268) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

45. Approve change order 2 to agreement with Earth Tech, Inc. for architectural-engineering design and bid document preparation services, Olinda Alpha Landfill (\$89,740; new total \$1,597,797) - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

46. **Acting as the Orange County Flood Control District** - Approve amended agreement D98-103 with Moffatt & Nichol Engineers for architectural-engineering services for design and preparation of plans, specifications and cost estimate for construction of Rossmoor Pump Station (Facility No. C01PS2) (\$75,000; new total \$803,967) - District 2

GENERAL ADMINISTRATION

County Executive Office:

47. Receive and approve Orange County Visitor Marketing Consortium 1998-99 Annual Report and return to the Board within 30 days with the Year-Two Work Plan and agreement for Orange County Visitor Marketing Consortium - All Districts
48. County Executive Office, on behalf of the Fifth District and Orange County Superior Court requests policy direction regarding the request for proposal for design of a new South Justice Center Facility - District 5 (Continued from 10/05/99, Item 51; 10/19/99, Item 51)
49. Approve adoption of salary and terms and conditions of employment for certain represented employees, Association of Orange County Deputy Sheriffs - All Districts
50. Approve Variable Rate Demand Apartment Development Revenue Bonds, Issue J of 1984 and Issues D, T and Y of 1985 refunding in concept (\$93,600,000) and selection of financing team - District 5
51. Approve FY 1999-00 First Quarter Budget Report, approve budget adjustments, amend master position control, and adopt resolution revising the County photocopy fee and make California Environmental Quality Act and other findings - All Districts (4/5 vote)
52. Receive report and approve amended Joint Powers Agreement for the Orange County Fire Authority; provide policy direction for the County Executive Office to work with the Orange County Fire Authority on a proposed cooperative agreement addressing annexation/incorporation and financial issues related to the Structural Fire fund and return to the Board for approval of agreement - All Districts

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53. Approve professional service agreement with Preston Gates Ellis & Rouvelas Meeds, LLP for Washington, D.C. advocacy relating to MCAS El Toro - All Districts
54. **Registration/Elections** - Consider options for March 7, 2000 ballot initiative, "An Initiative Which Would Require That Two-Thirds of the Voters in a County General Election Ratify Any County Action to Approve Any New or Expanded Jail, Hazardous Waste Landfill or Civilian Airport Project" - All Districts

ORANGE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

55. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

IV. PUBLIC HEARINGS (none scheduled)

9:30 A.M. OR AS SOON THEREAFTER

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

November 9, 1999	Regular Board Meeting, 9:30 A.M.
November 16, 1999	Board Dark
November 23, 1999	Regular Board Meeting, 9:30 A.M.